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*Committee 12/6*

**UNITED STATES INTELLIGENCE BOARD  
SECURITY COMMITTEE**

SECOM-M-182  
30 October 1975

Minutes  
One Hundred Eighty-Second Meeting  
Wednesday, 22 October 1975, 1000 to 1210 Hours  
Room 6E-0708, CIA Headquarters

[Redacted]

Acting Chairman  
Presiding

25X1

MEMBERS PRESENT

[Redacted]

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ALTERNATES PRESENT

[Redacted]

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ALSO PRESENT

[Redacted]

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Preliminary Comments

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(a) Status of New Chairman -- The Acting Chairman mentioned that at the 9 October 1975 USIB meeting, the DCI announced [redacted] resignation and said that the Chairman, SECOM, was an important position which he hoped to fill very soon. Nominations were solicited, and as of this date no selection has been named.

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(b) Declassification Guidelines -- The status of the Declassification Guidelines was reviewed by the Acting Chairman. A new draft of these Guidelines was distributed to the members with a request that priority attention be given to this paper so that members could indicate their concurrence to the Executive Secretary by Friday, 24 October. The Acting Chairman proposed that these be approved as "interim" guidelines and sent to the Board pending comments from the ICRC. If required, these guidelines could easily be adjusted at a later date. The members unanimously concurred.

(c) DCID 1/- "Security Policy Guidance on Liaison Relationships" -- The Acting Chairman mentioned that he would like to close action on this item as soon as possible. Since the proposed DCID 1/- has previously been submitted to the Board, and has subsequently undergone no major substantive changes, he would like the members to ensure that they are voting for their USIB Principals so that the DCID can be sent directly to the DCI for signature.

DIA, Army, Navy, Treasury, Air Force and CIA members have concurred in this proposed DCID as an unclassified document. The Acting Chairman requested the other members to notify the Executive Secretary of their concurrence at an early date.

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(d) Unauthorized Disclosures -- The Acting Chairman mentioned that the report on unauthorized disclosures prepared by [redacted] was sent to the Board with a comment that this Committee would look into the broader aspects of unauthorized disclosures and explore possible future courses of action.

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25X1 The DIA member was asked if [ ] would continue  
25X1 to chair his working group and be prepared at our next meeting to make  
a presentation on this subject. [ ] said that they are preparing  
a study for DIA, and if it were completed by our next meeting,  
[ ] would make a presentation.

(e) Community-Wide Leak Data Base -- The Acting Chairman  
briefed on the interest expressed in a community-wide leak data base  
by the DCI, who considers that it would heighten visibility and sensitivity  
to the problem. It should not be a detailed complex system. The  
Acting Chairman requested that the members give some thought to  
the possible use of such a data base. Preliminary inquiries are now  
being made within the CIA as to what might be practical for our  
computer services.

The Acting Chairman asked that this be given some thought  
so that it could be scheduled as an agenda item in the near future.

1. Approval of Minutes

The minutes of the 181st meeting were approved as submitted.  
The minutes of the 180th meeting were approved with one adjustment.  
That is on page 2, subparagraph (b), ...and agree that the physical  
security arrangements....

2. Reports of Chairmen of Subcommittees and Working Groups

25X1 (a) TSCS, [ ] - The Chairman of this Subcommittee  
reported that they met on 17 October 1975. At this meeting the  
Chairman briefed the membership on the defector program of the  
US Government.

25X1 [ ] briefed on the [ ] "finds,"  
commenting that it is obvious that there is still much activity around  
the world in positive operations.

25X1 He discussed A Study of the Service of Electronic Surveillance  
prepared for the National Commission for the Review of Federal and  
State Laws Relating to Wiretapping and Electronic Surveillance by  
[ ] This report is dated 15 September 1975, and  
action is now being taken to properly classify it.

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(b) Compartmentation Subcommittee -- [ ] reported that this Subcommittee met on 2 October 1975 and considered the USIB Policy Paper on Information Release to Contractors. The Subcommittee will complete its review of this paper in the very near future.

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[ ] also requested SECOM to endorse a compartmentation study under the auspices of the Subcommittee. He reviewed the previous tasking on this study and activities leading to its cancellation. He reported that the members of the Subcommittee unanimously agreed that we should be doing something in this area.

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The Subcommittee recognizes that compartmentation procedures are of concern to many in the intelligence community as evidenced by the more than 20 separate uncoordinated studies going on. Our proposal is that we develop conceptual plans for compartmentation with a goal of improving security around the facts that must be protected and at the same time ensuring that those who need this information have ready access to it.

The Subcommittee proposes a task force approach made up of security/intelligence experts and consultants as required from the operational users. Their efforts would be compressed into a short time frame which would require practically a full-time assignment to the task force.

This proposal was unanimously concurred in by the members.

(c) Computer Security Subcommittee -- [ ] reported that he hopes to have completed action on DCID 1/16 for consideration by the Committee by the end of this year. The new threat assessment is also being prepared and that too should be completed by the end of this year.

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[ ] asked if the members would like to hear a briefing at a future meeting on a new approach to security in computer systems. The Acting Chairman suggested that he would like to see a short resume of this briefing prior to placing it on an agenda. [ ] said that he would provide one to the Executive Secretary.

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25X1 The review of DIA Manual 50-4, "Security of Compartmented Computer Operations," was reported as completed and its release to [redacted] Mr. Abney distributed his report to the members with the recommended deletions to be made prior to such release. This recommendation was concurred in by the members.

3. 4Cs Concept

25X1 The Acting Chairman reviewed the USIB minutes of the meeting in which this concept was approved and suggested now that in order to ensure consistency in our reporting cost-tradeoffs and funding, a guidelines paper be prepared for use by the members. He proposes that [redacted] group prepare these guidelines, and within 30 days after each member receives these guidelines, their cost analysis will be completed. All inputs will be evaluated and consolidated by Mr. [redacted] into a report for consideration by this Committee and the Board.

25X1 The FBI member clarified the USIB position by stating that they saw no problem with costs, but did ask for one block funding rather than individual agency funding.

This proposal was agreed to by the members.

4. DCID 1/7

The Acting Chairman mentioned that some problems are being experienced in the community with DCID 1/7 and gave a brief outline of these problems as reported by DIA, ERDA and CIA's Central Reference Service. The DIA member circulated a memorandum explaining that Agency's problem and Navy and Air Force supported DIA's position. A 1959 USIB Policy Statement on Disclosure and Reproduction of Intelligence Originated in Another USIB Agency was also circulated.

The Acting Chairman proposed that the DCID 1/7 Working Group be reconstituted to review these problem areas and make recommendations to this Committee. This was agreed to by the members.

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5. DCID 1/14

The Navy representative said that they had requested this item be put on the agenda because of budget cuts affecting the Defense Investigative Service resources and because provisions of the Privacy Act affect present methods of conducting background investigations. He proposed that we look at an acceptable minimum base for investigations. He emphasized that the Navy had no problem with the present draft of DCID 1/14.

After some discussion, the DIA member recommended that since this is a DoD problem, the DoD elements get together to discuss this matter and prepare recommendations for the Committee. The Acting Chairman suggested that the DIA proposal be accepted. The members agreed that this item should be deferred until after the DoD elements have had a chance to meet.

6. New Business

A progress report on the duty and travel restrictions policy statement was requested by the Air Force member. Since there has been no recent activity, the NSA member recommended that the working group be restructured and another look be taken at duty and travel restrictions. He feels that the present system is effective even though apparently without sound legal foundation.

After some discussion, the Air Force member agreed to assume the chairmanship of this working group.

7. Next Meeting

The next meeting is scheduled for 18 November 1975 at 1000 hours in Room 6E-0708, CIA Headquarters.

  
Executive Secretary

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